



**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY FEBRUARY 26, 2008 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt - President
Deborah Johnson – Vice-President
Brett Peterson – Treasurer
Mark Levy – Secretary
Tricia Evans – Director

STAFF

Aimee Bryer – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Steve Reighart – Caretaker
Meghan Warner – Bookkeeper

MINUTES

(A: Action Item) This Agenda is available in PDF format at <http://www.smrpd.org>

CALL TO ORDER

The meeting was called to order at 7:06 PM by Director Hunt who acted as chairperson.

ROLL CALL

Directors Hunt, Levy, Johnson, and Peterson were present. Childrens Center Director Bryer, Caretaker Reighart, Grant Administrator McWilliams, & Admin. Assistant Mileham were present.

PUBLIC ATTENDANCE

Zach Dupre

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Silverado resident Zach Dupre asked the Board about starting up the Music in the Park events again. He would like to have the events for 5 months and sell food in the kitchen where the profits would go to a special 4th of July celebration. He has a lot of other great ideas, Director Hunt asked him to put them all in writing for consideration by the Board at the next regular meeting.

CONSENT CALENDAR

1st ACTION: Director Levy made a motion to approve the Open Space Minutes of January 21, 2008 and Open Space Minutes of February 18, 2008. Director Peterson seconded.

Unanimously approved. The Minutes of January 22, 2008 Regular Board Meeting will be on the next Agenda for approval.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Levy made a motion to approve payment of Transmittal 0208-A for Directors compensation for the Regular Board meeting of December 18, 2007 payable to Directors Hunt, Evans, Johnson and Peterson \$200.00 total. Director Peterson seconded. **Unanimously approved.**

3RD ACTION: Director Johnson made a motion to approve payment of Transmittal 02-08B, District Bills totaling \$6,291.82. Director Levy seconded. Unanimously approved.

4th ACTION: Director Johnson made a motion to approve payment of Transmittal 02-08C, Utility Bills and Reimbursements totaling, \$1,297.44. Director Peterson seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER

Children's center Director Aimee Bryer said they had 1 new enrollment. Parent workdays coming up, they have been working on the play yard, replacing the sand with wood chips per CAPRI's request. Staff has taken classes and been recertified in CPR and first aid. Director Bryer has been working on the new budget. The annual Chili Cook-off Fundraiser at Irvine Lake is being planned. A van is to be donated to the Children Center and the center will work on getting it registered. IRC has requested using the Children Center's parking lot for a trailhead and staging area for its future hikes.

5th ACTION: Director Hunt made a motion to approve ICL using the Children Center's parking lot as a staging area for trails and hikes. Director Johnson seconded. Unanimously approved.

CARETAKERS REPORT

Director Hunt said that the annual Possessory Interest report for the Caretaker's residence is due. The question is does the District pay this or the Caretaker? The Board decided that the District should pay it. Director Hunt will handle the paper work.

GRAND ADMINISTRATOR REPORT

Phil McWilliams said that there was \$18,750 left over from the previous grants. The Board had earlier decided to use this money for solar panels at the Silverado Community Center. Mr. McWilliams is checking into discounts that apply to Government agencies.

OTHER DISTRICT BUSINESS

The Board discussed the opportunity to work in cooperation with the Irvine Ranch Conservancy to enhance the appearance of the Silverado Canyon entry and Black Star Canyon Road. IRC wants to work in partnership with the District and in harmony with the community. President Hunt will assign ad hoc committees for this and trails program cooperation.

RESOLUTION 022608-1: Adoption of SMRPD ADA Policy

6th Action: Director Hunt moved to vote on the adoption of the SMRPD ADA Policy. Director Peterson seconded. Roll-Call Vote: Director Levy, Aye; Director Hunt, Aye; Director Peterson, Aye; Director Johnson, Aye.

CLOSED SESSION: The Board went into Closed Session at 8:30 PM pursuant to Govt. Code Section 54956.9(a) – SMRPD et al v. County of Orange, Marnell.

The Board returned from Closed Session at 9:00PM. There were no reportable items.

ADJOURNMENT

The meeting was adjourned at 9:05PM. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon road at 7:00PM on Tuesday March 25, 2008.